



GROWTH AND CAPITAL NEEDS COMMITTEE
Tuesday, April 12, 2016
5:30 – 8:30 PM – RHS Tech Wing
AGENDA

- I. Dinner 5:15 – 5:30
- II. Parking Lot questions/comments, etc. 5:30 – 5:40
- III. April Field Trip assignments 5:40 – 5:45
- IV. SSIC Presentations 5:45 – 8:00
 - DCCES
 - DCCMS
 - DCCHS
 - AAHS
 - LHS
 - PCHS
 - RHS
- V. Review the 2001 and 2006 committee recommendations 8:00 – 8:10
- VI. Formula considerations for per pupil capital needs (Bucket A) 8:10 – 8:30
Forced matrix process for field trips
- VII. Homework: Discussion during this meeting will be provided to you electronically for completion and submission to Karin and Tom electronically by noon on Monday, April 25.
 - Given today’s sample per pupil funding formulas shared by Tom, which formula would you recommend or with what modifications?
 - Consider the document regarding remodels and additions (Bucket B) that we discussed today. Based on that, you will receive a forced matrix for the schools you will visit on April 23 so that you can complete it and send it back electronically to Karin and Tom by noon on Monday, 4/25.
 - Review growth data, developer information, residential analysis, and other future needs discussions we have had, and determine what you feel the new construction needs may be. Come prepared with your recommendation about new construction for discussion at our April 26th meeting.

Remaining Meetings: Saturday, April 23rd, 8:00 – 3:00 School Tours
Tuesday, April 26th, 5:30 – 8:30 at RHS Tech Wing
Monday, May 2nd, 5:00 – 6:00 public forum at the EAC
Tuesday, May 10th, 5:30 – 8:30 at RHS Tech Wing